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**Lamoille FiberNet Communications Union District**

**Executive and Finance Committee**

**Wednesday October 16, 2024 7PM**

**REMOTE ONLY**

To participate remotely via **TEAMS**, see below; for more information contact  
[info@lamoillefiber.net](mailto:info@lamoillefiber.net)

**Agenda**

- **Call to Order and Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Chair's Update – Tilton**
- **Approval of October 18<sup>th</sup> 2024 EFC Minutes – Vote**
- **Financial Update and Preliminary Treasurer Report - Jurnak**
- **P1 Construction and P2 Design Update - Tilton**
- **Drop Task Force Discussion - Warden, Rooney**
- **Upcoming RFQ Issuances- Tilton**
- **Sustainability/Transition Plan- Tilton**
- **Communications Update- Campbell**
- **Annual Report to Towns - Tilton**
- **Other Business**
- **Wrap Up and Adjournment**

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